



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** CARLOS ZAMBRANO

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/26/2014, AGAINST MOS ZAMBRANO:

1. DEPARTMENT RULES VIOLATION - TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE  
CASE STATUS: CLOSED ON 03/24/2014

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. JOSE GARCIA V. CITY OF NEW YORK, ET AL, 15-CV-02210, FILED IN THE SOUTHERN DISTRICT OF NEW YORK

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/20/2016, AGAINST MOS ZAMBRANO:

1. FAILED TO PREPARE TRI REPORT  
CASE STATUS: CLOSED ON 03/21/2017  
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/18/2019, AGAINST MOS ZAMBRANO:

1. PRISONER INCIDENT - ESCAPE/ ATTEMPTED ESCAPE - FROM OTHER LOCATION  
CASE STATUS: CLOSED ON 11/04/2019  
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/25/20, AGAINST MOS ZAMBRANO:

1. MEMOBOOK INCOMPLETE/IMPROPER  
CLOSED DATE: 2020-05-04  
ACTION TAKEN: LETTER OF INSTRUCTION

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6 (PENDING):**

CCRB CASE: 201903851

REPORT DATE: 05/06/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 7:**

CCRB CASE: 201904748

REPORT DATE: 6/2/19

[REDACTED]  
[REDACTED]  
[REDACTED]

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